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(U) Research and Key Findings Regarding Suelyn Medeiros, a Known Associate of Peter Nygard

(U//LES) The DOJ Southern District of New York contacted FBI New York to provide information regarding several victims who were sexually abused by Peter Nygard. Nygard reportedly hosted “pamper parties^a” at his private property in the Bahamas and invited young teens. Nygard reportedly enticed teens to attend the party by telling them they could become models or beauty queens. Nygard would then choose one teen from the group, bring her to a bedroom under the guise of speaking further about her career and sexually assault them [REDACTED]. Reporting identified Suelyn Medeiros as being a girlfriend of Nygard and also an alleged victim [REDACTED].

(U//FOUO) Biographical Information

- (U) Name: Suelyn Medeiros
- (U) DOB: [REDACTED]
- (U) Address: [REDACTED]
- (U) Telephone: [REDACTED]

(U//LES) Based upon this information, FBI New York Squad C-20 requested FBI New York Intelligence Division (New York-ID-13) conduct research and analysis to identify information regarding Suelyn Medeiros, her possible address, and pedigree data. This Tactical Intelligence Report addresses FBI New York’s Band II threat – Violent Crimes Against Children and Band III threat – Human Trafficking.

^a Analyst Note – “Pamper Parties”, according to FBI reporting, normally occurred on Sundays and consisted of 30 to 50 girls at the parties. The only men present were Bahamian volleyball players and maintenance men [REDACTED]. Additional reporting states the “pamper parties” occurred in Los Angeles and the Bahamas, offer free nail and massage services to guests along with free drinks, food, and volleyball games [REDACTED].

(U) Suelyn Medeiros

- (U//FOUO) As of 5 March 2020, a search in DIVS for Suelyn Medeiros, [REDACTED] returned several travel records (listed separately), is referenced in a few financial records from a credible financial source, and is referenced in the following serial:
- (U//FOUO) Suelyn Medeiros is referenced in [REDACTED] dated 7/8/2017 regarding international/juvenile sex trafficking by Peter Nygard. Medeiros is listed as being a girlfriend of Nygard as well as a victim.
- (U//FOUO) As of 5 March 2020, searches in DIVS for [REDACTED] returned one Experian record and is referenced in two financial records dated in 2015 from a credible financial source:
 - (U//FOUO) Experian Record:
 - (U//FOUO) Name: Suelyn Medeiros
 - (U//FOUO) Address: [REDACTED]
 - (U//FOUO) Transaction Date: 10/15/2019
- (U//FOUO) As of 5 March 2020, searches in DIVS for [REDACTED] is referenced in [REDACTED] for subscriber information records on 3/12/2018.
- (U//FOUO) As of 5 March 2020, searches in DIVS for [REDACTED] returned the following information:
- (U//FOUO) Suelyn Medeiros is listed as the contact number for the visa application associated to Dayane De Oliveira Gomes, [REDACTED] Additional information is listed below:
 - (U//FOUO) Date of Application: 1/25/2008
 - (U//FOUO) Name: Dayane De Oliveira Gomes
 - (U//FOUO) DOB: [REDACTED]
 - (U//FOUO) Type: C1/D
 - (U//FOUO) Place of Birth: Brazil
 - (U//FOUO) Passport: [REDACTED]
 - (U//FOUO) Issued Date: [REDACTED]
 - (U//FOUO) Expiration Date: [REDACTED]
 - (U//FOUO) Employer Name: Peter Nygard
 - (U//FOUO) Occupation: Hostess on N-Force
 - (U//FOUO) Contact information:
 - (U//FOUO) Name: Suelyn Medeiros
 - (U//FOUO) [REDACTED]
 - (U//FOUO) [REDACTED]

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- (U//FOUO) Experian Record:
 - (U//FOUO Name: Igor Zaslavsky
 - (U//FOUO) Address: [REDACTED]
 - (U//FOUO) Transaction Date: 2/10/2018

- (U//FOUO) As of 5 March 2020, searches in DIVS for [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], and [REDACTED] returned negative results.

- (U//FOUO) As of 5 March 2020, a search for Suelyn Medeiros, DOB: [REDACTED] in Ejustice/NCIC returned FBI Number 561073AD2 regarding records in California. The following information was identified:
 - (U//FOUO) State ID Record/CA [REDACTED]
 - Arrest Date: 8/19/2008
 - Arresting Agency: CA0194279 CAPD LA Valley Jail
 - Charge: Reckless Driving

 - Arrest Date: 6/6/2011
 - Arresting Agency: CA0194200 CAPD Los Angeles
 - Charge: Vandalism/Plead to Fight/Noise/Offensive Words

 - Arrest Date: 7/14/2011
 - Arresting Agency: CA0194279 CAPDLA Seventy Seven
 - Charge: DUI Alcohol/Drugs and Vandalism

 - Arrest Date: 12/1/2016
 - Arresting Agency: CA0194279 CASOLA Santa Clarita Valley
 - Charge: DUI Alcohol/Drugs

- (U//FOUO) As of 9 March 2020, a request to NYPD for searches in NYPD databases for Suelyn Medeiros, DOB: [REDACTED] returned negative results.

- (U//FOUO) As of 28 February 2020, searches in TECS for the name Suelyn Medeiros, DOB: [REDACTED] identified 178 travel records from 1/1/2007-12/31/2014. The following are the 20 most recent records identified:

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1	9/16/2014	Inbound	Los Angeles, CA	Sao Paulo, Brazil - Guarulhos Intl
2	8/9/2014	Inbound	Los Angeles, CA	Toronto, Pearson Int
3	6/20/2014	Outbound	Toronto, Pearson Int	Los Angeles, CA
4	3/16/2014	Inbound	Los Angeles, CA	Papeete, Faaa, French Polynesia
5	3/14/2014	Inbound	Los Angeles, CA	Papeete, Faaa, French Polynesia
6	6/9/2013	Inbound	Los Angeles, CA	Toronto, Pearson Int
7	6/7/2013	Outbound	Toronto, Pearson Int	Los Angeles, CA
8	6/6/2013	Outbound	Toronto, Pearson Int	None listed
9	4/14/2013	Outbound	London / Heathrow Intl	Los Angeles, CA
10	3/25/2013	Inbound	Los Angeles, CA	Panama, Omar Torrijos H
11	3/5/2013	Inbound	Los Angeles, CA	Ataturk, Turkey
12	3/2/2013	Outbound	Ataturk, Turkey	Los Angeles, CA
13	1/26/2013	Inbound	John F Kennedy, NY	Toronto, Pearson Int
14	1/11/2013	Outbound	Toronto, Pearson Int	Los Angeles, CA
15	1/5/2013	Inbound	Los Angeles, CA	Toronto, Pearson Int
16	11/18/2012	Outbound	Toronto, Pearson Int	Los Angeles, CA
17	11/11/2012	Inbound	Los Angeles, CA	Toronto, Pearson Int
18	10/22/2012	Outbound	Toronto, Pearson Int	Los Angeles, CA
19	10/21/2012	Outbound	Toronto, Pearson Int	Los Angeles, CA
20	10/20/2012	Outbound	Toronto, Pearson Int	Los Angeles, CA

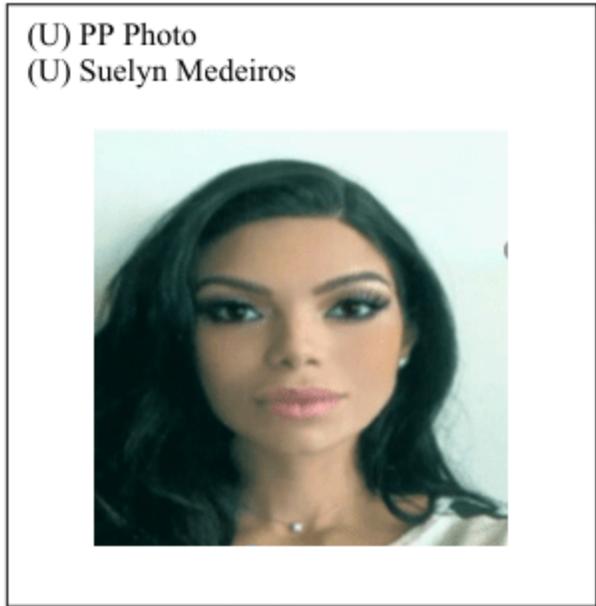
- (U//FOUO) (Analyst Note: Travel records are uploaded as a 1A document).

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- (U//FOUO) As of 28 February 2020, a search for Suelyn Medeiros, DOB: [REDACTED] identified the following passport photo and information:

- (U//FOUO) Passport
 - (U//FOUO) Passport Number: [REDACTED]
 - (U//FOUO) Issue Country: USA
 - (U//FOUO) Issue Date: [REDACTED]
 - (U//FOUO) Expiration Date: [REDACTED]



- (U//FOUO) According to Accurant, as of 4 March 2020 searches for the name Suelyn Medeiros and DOB: [REDACTED] returned the following information:

- (U) Name: Suelyn G Medeiros
- (U) DOB: [REDACTED]
- (U) SSN: [REDACTED]
- (U) Addresses:

- (U) [REDACTED]

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- (U) Telephone Numbers: [REDACTED], [REDACTED], and [REDACTED]
- (U) Email Addresses: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], and [REDACTED]

(U) Open Source

(U) As of 5 March 2020 open source searches for the phone number [REDACTED] returned the following accounts:

- (U) WhatsApp
 - (U) Photo



- (U) No additional information

- (U) Venmo
 - (U) No additional info

(U) As of 5 March 2020 open source searches for the phone number [REDACTED] returned the following account:

- (U) WhatsApp
 - (U) No additional info

(U) As of 5 March 2020 open source searches for the phone number [REDACTED] returned the following accounts:

- (U) Venmo
 - (U) No additional info
- (U) Amazon
 - (U) No additional info

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- (U) Skype
 - (U) No additional info

(U) As of 5 March 2020 open source searches for the phone number [REDACTED] returned the following accounts:

- (U) Amazon
 - (U) No additional info
- (U) Snapchat
 - (U) Photo



- (U) No additional info

- (U) WhatsApp
 - (U) Photo



(U) No additional information

- (U) Venmo
 - (U) No additional info

(U) As of 5 March 2020 open source searches for the email address [REDACTED] returned the following accounts:

- (U) Twitter
 - (U) No additional info+
- (U) Instagram
 - (U) No additional info

(U) As of 5 March 2020 open source searches for the email address [REDACTED] returned the following accounts:

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- (U) Apple
(U) No additional info
- (U) Skype
(U) User Name: [REDACTED]
(U) Evelyn
(U) No additional info
- (U) Spotify
(U) No additional info
- (U) Twitter
(U) No additional info

- (U) Google
(U) User ID: [REDACTED]
(U) Photo

(U) No additional info

- (U) Amazon
(U) No additional info
- (U) LinkedIn
(U) Full Name: Evelyn Marie Medeiros
(U) No additional info
- (U) Instagram
(U) No additional info
- (U) SoundCloud
(U) No additional info

(U) As of 5 March 2020 open source searches for the email address [REDACTED] returned the following accounts:

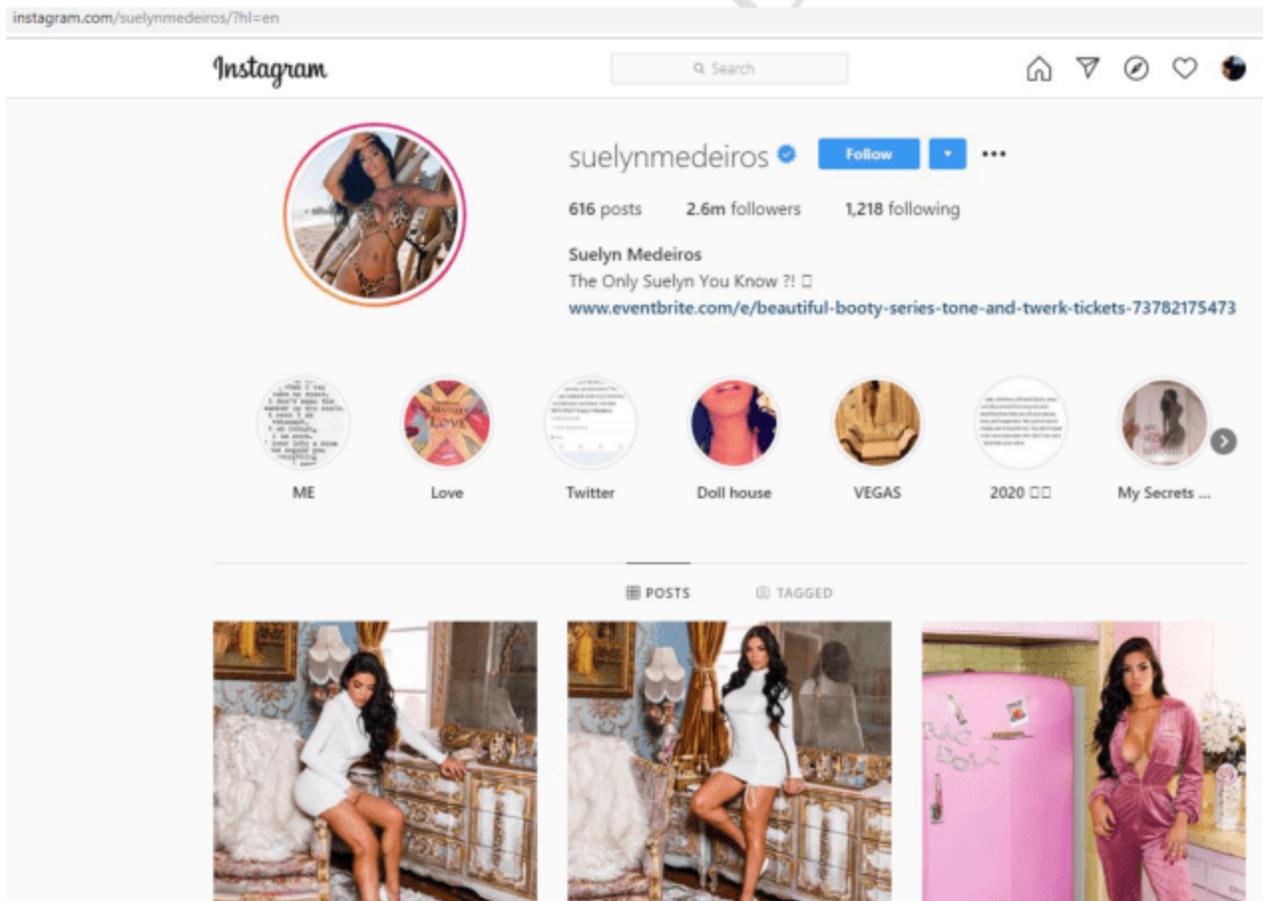
- (U) Amazon
(U) No additional info

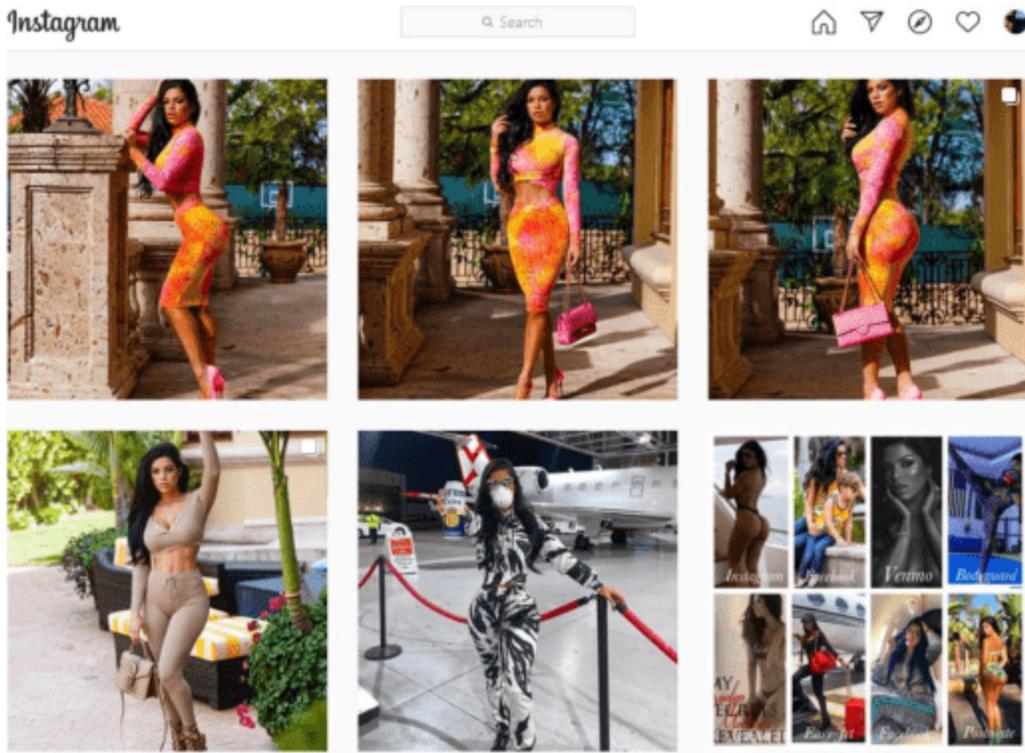
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- (U) MySpace
(U) No additional info
- (U) Twitter
(U) No additional info
- (U) MySpace
(U) No additional info
- (U) Apple
(U) No additional info

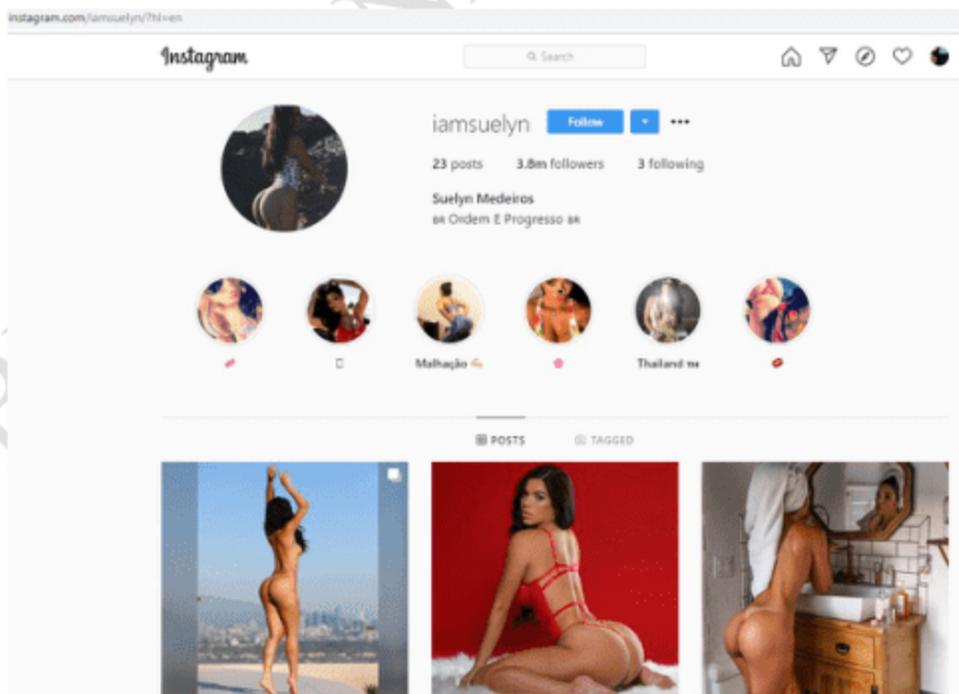
(U) Additional open source searches in Google.com for information regarding Suelyn Medeiros identified the following information:

(U) Website: www.instagram.com/suelynmedeiros





(U) Website: www.instagram.com/iamsuelyn



(U) Website: www.twitter.com/suelyntweet

twitter.com/suelyntweet?lang=en

 Search Twitter



SueLyn Medeiros
@suelyntweet

Author, International Magazine Cover Model, Actress, Host, Poker Face Queen, Cook, Shoe Lover, Fashionista, Writer, Go-Getter.

YOUR TIMELINE thesuelynblog.com Joined April 2009

187 Following 39.8K Followers

Tweets Tweets & replies Media Likes

 **SueLyn Medeiros** @suelyntweet · Sep 25, 2014
New shot by the amazing @ohrangutang makeup by the talented @cris_makeupart "New Project" (loved... [instagram.com/p/sgMmGZN0pf/](https://www.instagram.com/p/sgMmGZN0pf/))

6 8 42

 **SueLyn Medeiros** @suelyntweet · Sep 14, 2014
❤️ Luuuuuu wearing my bombshellcurves sport cincher while getting ready... #beautysecret... [instagram.com/p/s8hg6wN0tE/](https://www.instagram.com/p/s8hg6wN0tE/)

11 3 30

FBI II

(U) Website: www.mandatory.com/girl/suelyn-medeiros

mandatory.com/girl/suelyn-medeiros

MANDATORY FUN CULTURE LIVING INSPIRE THE WORLD

SueLyn Medeiros

Born in New York City on May 14, 1986, SueLyn Medeiros is a glamour and swimwear model.

[Read More](#)

STATS
D.O.B. [REDACTED]

Age
33

Hometown
New York, New York

Nationality
USA

Current Town
Los Angeles, CA

Height
5' 8"

Hair Color
Darkhaired

Eye Color
Brown

Ethnicity
Brazilian

Job
Model

Twitter
[@SuelynMedeiros](#)

Facebook
[Facebook Page](#)

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This Just Blew A 14, Then Tried To Blow The Officers

BIO

She weighs 128 lbs. and her measurements are 34C-23-36 and she is 100% Brazilian. SueLyn lived most of her life around Rio de Janeiro, Brazil and initially returned to the United States in order to pursue her dream of becoming a doctor. Her friends, however, encouraged her to try modeling. Invited to participate in a fashion show at Fashion Week in New York City, she was discovered by an agent. The rest, they say, is history.

FBI IN

Website
<http://iluvsueLyn.tumblr.com>
Marital Status
Single
Related Celebrities
Dated 50 Cent, Chris Brown

SueLyn describes herself on her Twitter as "The Brazilian Bombshell, International Magazine Cover Model, Actress, Host, Blogger, Author, Poker Face Queen, Cook, Show Lover, Fashionista, Writer, Go-Getter, Fearless." SueLyn Medeiros is fluent in English, Portuguese and Spanish.

SueLyn has appeared in a variety of music videos, including those for Snoop Dog, R Kelly, Chris Brown, Keisha, the Red Hot Chili Peppers and Remy Martin.

More: [A Gallery of Busty Babes](#)

The best part about growing up in Brazil, SueLyn said, is "the warmth of the people I grew up around. Everyone is so real and passionate about life. I have a very big family.growing up around all of them, seeing how everyone sticks together sharing moments of good and bad times, made me who I am today" (rukusmag.com). She admitted that she was a wild child growing up. "The question really is.what kind of trouble did I NOT get into!"

SueLyn's favorite hobby is poker, especially Texas Hold'em. "I love playing it, analyzing people, bluffing, making the right moves and winning, of course." She admires her parents. "They have been married for 27 years and their love is so beautiful. It's amazing how they stick together through the good and bad times, no matter what." She said her favorite body part is "the one that brings me the most pleasure." Her least favorite body part is "my butt; it steals all the attention from my other body parts."

When looking for a guy, SueLyn notices "his energy. I'm drawn to people that have a good aura and give off good energy." She downplayed the idea of having a pet peeve: "Letting things bother you is a mental choice. I don't let anything bother me enough to make it a pet peeve."

SueLyn has said the biggest misconception about models is that "People think, 'OK, here's a beautiful girl, she's pretty and that's it. She's empty.' They don't really try to see behind that. I'm a very family-oriented person, I'm fun, I'm athletic " there's so much more to me, we're normal people" (lukescorner.com).

(U) Website: www.amazon.com

The screenshot shows the Amazon product page for the book "Suelyn Medeiros: A Memoir" by Suelyn Medeiros. The page includes the Amazon logo, navigation links, and a "Look inside" button. The book cover features a woman in a bikini with the text "MY Suelyn SECRETS Medeiros REVEALED". The price for the paperback is \$19.95. The page also includes a description of the book and a "Read more" link.

Suelyn Medeiros: A Memoir Paperback – April 7, 2014
by Suelyn Medeiros (Author)
★★★★☆ 12 ratings

Kindle \$3.99
Hardcover \$28.19
Paperback **\$19.95**

Most people who pick up *Suelyn Medeiros: A Memoir* will search the Internet for Suelyn within fifteen minutes of reading her name. At first glance, they will see a gorgeous and successful young woman in skimpy clothes-or none at all. But they won't really know her. They will not know the story of how she was raised by immigrant parents in New York, worked at a five-dollar-an-hour retail job, and was given the chance at one golden opportunity on a modeling gig that she turned into a multimillion-dollar personal business empire. In this memoir, she recalls it all-including how she did it. The real Suelyn Medeiros is a smart, generous, and loving daughter who is independent and wise beyond her years. In her personal story, she shares her failures and mistakes and explores how she turned them all into one triumph after another. Along with her story, she offers advice for young women everywhere. *Suelyn Medeiros: A*

(U) Investigative/Intelligence Gaps

- (U) Gap 1: How long has Suelyn Medeiros been employed by/for Peter Nygard?
- (U) Gap 2: What was the relationship between Suelyn Medeiros and Peter Nygard?
- (U) Gap 3: What is the current relationship between Suelyn Medeiros and Peter Nygard?
- (U) Gap 4: Did Suelyn Medeiros witness other minor girls being victimized by Peter Nygard?
- (U) Gap 5: Did other girls associated with Peter Nygard tell Suelyn Medeiros they were sexually assaulted by him?
- (U) Gap 6: Did Suelyn Medeiros recruit girls for Peter Nygard?

(U) Scope Note

(U) Information in this report was derived from numerous open-source, secure and classified systems to include: Comprehensive Criminal History (CCH), Interstate Identification Index and National Crime Information Center (III/NCIC), and New York Driver's Licenses via eJustice

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NY; New York Police Department (NYPD); Administration for Children Services (ACS); DIVS; Sentinel; Treasury Enforcement Communications System (TECS); Accurint; Google.com; and social media accounts. All the open-source, secure, and classified information was last collected between 28 February 2020 and 9 March 2020 and all collection is current as of 9 March 2020.

(U) Consumers: SSA [REDACTED]
SA [REDACTED]
Det. [REDACTED]

(U) Approval: SIA [REDACTED]

(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please address comments and queries to the New York Intelligence Division at 1-[REDACTED].

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